

**THORP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
6:30 PM, WEDNESDAY, August 18, 2021
FLEX ROOM, THORP HIGH SCHOOL, 605 S CLARK ST., THORP, WI**

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. Upon reasonable notice, appropriate accommodations will also be provided for any person who is unable to access the online broadcast but who may not want to attend the meeting in person. For additional information or to request accommodations, please contact Angela Hanlin, District Administrator, at (715) 669-5401 ex. 2020 or email @ ahanlin@thorp.k12.wi.us

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Report on notice of meeting**
- 4. Approve agenda**
- 5. Visitor Comment Agenda Items**
- 6. Recognition of Student Achievement**
- 7. Recognition of Staff Achievement**
- 6. Consent agenda**
 - a. Approve Special Board Meeting Minutes and Closed Session Minutes of July 7, 2021, Approve Regular Board Meeting Minutes and Closed Session Minutes of July 21, 2021 and Special Board Meeting Minutes and Closed Session Minutes of August 3, 2021
 - b. Approve Expenditures
 - c. Approve Mentors for the 2021-22 school year
- 7. Action Items/New Business**
 - a. Discuss/Approve Meal Charge Procedure
 - b. Discuss/Approve Hiring of Permanent Sub
 - c. Discuss/Approve Operational Plan
- 8. Administrative Reports**
 - a. Mr. Rhyner: Athletic Director/Assistant Principal
 - b. Adrian Foster: MS/HS Principal
 - c. Mrs. Hanlin: Superintendent
- 9. Board Reports**
- 10. Visitor Comment Non-Agenda Items** – Comments pertaining to non-agenda items either in-person or received via email will be taken and reviewed at this time if sent to: mkaraba@thorp.k12.wi.us or ahanlin@thorp.k12.wi.us. (Be sure to include your name and address with your comments.)
- 11. Adjourn into Closed Session:** Under WI Statutes 19.85 (1) (f) for the purpose of considering social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.
 - a. Report on 2020-21 use of Seclusion and Restraint with students

AND

Under WI Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility.

- b. Review employee compensation options

- c. Board Development: Annual School Board Evaluation and Develop goals for the 2021-22 school year

12. Motion to return to Open Session

13. Action as a Result of Closed Session

14. Motion to Adjourn

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